

MILLINGTON D.D.A.
Regular Meeting
September 10, 2014

Roll Call

Present: J. Baxter, C.Prell, C.Reinert, G.Reinert, S.Wegrzyn, P.Wood
Absent: Watkins, Drubin, Neuenschwander

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 6:04 p.m.

Accept the Minutes

G.Reinert moved, J.Baxter seconded, PASSED the motion to accept the minutes as printed for the July 9, 2014 Regular D.D.A. Meeting.

6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood

Bills:

C.Prell moved J.Baxter seconded PASSED the motion to pay the following bills:

Grainger	\$134.20
Jeff Baxter Law	\$295.28

6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood

Treasurer's Report:

C.Prell moved G.Reinert seconded PASSED the motion to accept the *July Treasurer's Report* as printed. **6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood**

J.Baxter moved C.Reinert seconded PASSED the motion to accept the *August Treasurer's Report* as printed. **6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood**

Old Business

1. Cardinal Donuts paying back balance on lease payment.

J.Baxter moved C.Prell seconded PASSED the motion to allow Cardinal Donuts to retain her lease.

6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood

New Business

1. Summer Festival – What do we charge them for using signs? Tabled until October meeting.

2. Southern Links Trail Head at Millington Tour {Informational Only}

3. Artuso's

C.Prell moved G.Reinert seconded PASSED the motion to allow Artuso to power wash and seal 11,150 sq ft with Sure Stop Slip resistant additive at a cost of \$2,650.00.

6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood

Adjournment:

C.Reinert moved C.Prell seconded **PASSED** the motion to adjourn the meeting at 6:56 p.m.

6 years, 0 nays, 0 abstain Roll Call: Baxter, Prell, C. Reinert, G.Reinert, S. Wegrzyn, Wood

The next Regular Council Meeting will be on October 8th, 2014 at 6:00 p.m.

Respectfully submitted,

Gailan Reinert